2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2012
Secretary of State

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Entity Name: FLORIDA PATIENT SAFETY CORPORATION

Current Principal Place of Business:

3021 SAWGRASS CIRCLE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

3200 S. UNIVERSITY DR
ROOM 1407
FORT LAUDERDALE, FL 33328 US

Current Mailing Address:

3021 SAWGRASS CIRCLE
TALLAHASSEE, FL 32309 US

New Mailing Address:

3200 S. UNIVERSITY DR
ROOM 1407
FORT LAUDERDALE, FL 33328 US

FEI Number: 32-0137328 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SILVAGNI, ANTHONY J D.O.
3200 SOUTH UNIVERSITY DRIVE
ROOM 1401 TERRY BLDG.
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T
Name: WOLFSON, WAYNE D
Address: 205 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32801 US

Title: C
Name: SILVAGNI, ANTHONY J D
Address: 3200 SOUTH UNIVERSITY DR., ROOM 1407
City-St-Zip: FT. LAUDERDALE, FL 33328 US

Title: VC
Name: WHITE, SUSAN D
Address: 2528 RIDGEWIND WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: S
Name: MONTGOMERY, JOHN
Address: 4800 DEERWOOD CAMPUS PKWY
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: D
Name: CHERNEY, BECKY J D
Address: 4401 VINELAND RD, SUITE A-10
City-St-Zip: ORLANDO, FL 32811 US

Title: D
Name: ROSE, JOEL M D
Address: 6101 WEBB ROAD
City-St-Zip: TAMPA, FL 33615 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY J SILVAGNI, D.O. C 03/22/2012

Electronic Signature of Signing Officer or Director Date